

**MINUTES OF THE FINANCE & RULES
COMMITTEE OF THE WHOLE MEETING
HELD ON MONDAY, MARCH 18, 2013**

Clerk Floistad called for the roll.

ROLL CALL:

PRESENT: **ALDERMAN STRAUBE
ALDERMAN FELDMANN
ALDERMAN DELGADO
ALDERMAN PADILLA
ALDERMAN WERBA
ALDERMAN RIESTERER
ALDERMAN GROCHOWSKI
ALDERMAN PATTI**

OTHERS PRESENT: **FRED PAUL, TREASURER
JOANNE FLOISTAD, CITYCLERK
CAROL LAMPARD, FINANCE DIRECTOR
DENNIS KOLETOS, CHIEF OF POLICE
DALE ROBERTS, SUPERINTENDENT OF PUBLIC WORKS**

The committee reviewed the minutes of the March 4, 2013 meeting. Alderman Patti made a motion to approve the minutes of the March 4, 2013 meeting; seconded by Alderman Padilla. Mayor Sherwin called for a voice vote. All were in favor. The minutes were approved.

Mayor Sherwin presented the Warrants and Vouchers. Questions were asked and answered respectively. Alderman Patti made a motion to pay the Warrants and Vouchers; seconded by Alderman Delgado. Questions were asked and answered respectively. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

Under Unfinished Business;

Alderman Feldman made a motion to combine and approve Ordinance O-04-2013 thru O-09-2013; seconded by Alderman Patti. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

- 1) Motion to approve Ordinance O-04-2013: An Ordinance Providing for the Abatement of the 2012 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2003, of the City of Northlake, Cook County, Illinois.**
- 2) Motion to approve Ordinance O-05-2013: An Ordinance Providing for the Abatement of the 2012 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2007, of the City of Northlake, Cook County, Illinois.**
- 3) Motion to approve Ordinance O-06-2013: An Ordinance Providing for the Abatement of the 2012 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2009, of the City of Northlake, Cook County, Illinois.**

- 4) **Motion to approve Ordinance O-07-2013: An Ordinance Providing for the Abatement of the 2012 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2005, of the City of Northlake, Cook County, Illinois.**
- 5) **Motion to approve Ordinance O-08-2013: An Ordinance Providing for the Abatement of the 2012 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2008A, of the City of Northlake, Cook County, Illinois.**
- 6) **Motion to approve Ordinance O-09-2013: An Ordinance Providing for the Abatement of the 2012 Tax Levy for the General Obligation Tax Increment Refunding Bonds, Series 2011, of the City of Northlake, Cook County, Illinois.**

Under New Business;

There being no further business, Alderman Straube made a motion to adjourn; seconded by Alderman Riesterer. Mayor Sherwin called for a voice vote. All were in favor. The motion carried.

MEETING ADJOURNED AT 6:40 P.M.

RESPECTFULLY SUBMITTED,

JOANNE FLOISTAD, CITY CLERK